

WARRICK COUNTY COUNCIL

107 W. LOCUST ST., STE. 102- BOONVILLE, IN 47601

PHONE - (812) 897-6202 FAX - (812) 897-8609

E-mail: Council@warrickcounty.gov

AGENDA FOR Thursday, November 4, 2021

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Regular Meeting Time: 6:00pm

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Council.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Krystal Powless, County Council Administrator, at the Council Office, 107 W. Locust Street, Suite 103B, Boonville, Indiana 47601 or 812-897-6202 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

Link to view meeting remotely:

https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view_as=subscriber

Roll Call of Members:

Ron Bacon	___	Clifford Whitehead (Attorney)	___
David Hachmeister	___	Krystal Powless (Administrator)	___
Ted Metzger	___		
Brad Overton	___		
Richard Reid	___		
Greg Richmond	___		
Chris Whetstone	___		

PLEDGE OF ALLEGIANCE: Leader: _____

TABLED ITEMS:

NEW BUSINESS:

1. Approval of Minutes:

Regular Meeting October 7, 2021, Budget Meeting August 17, 2021

Budget Public Hearing October 7, 2021 and Budget Adoption October 21, 2021

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

ADDITIONAL APPROPRIATIONS:

Commissioner Business

2A. Additional Appropriation:

Commissioner	1000.32410.000.0068	Cell Phones	\$3,500.00
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Total Commissioner			\$3,500.00
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Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business Continued

2B. Additional Appropriation:

Cumulative Capital Dev.	1138.60021.000.0000	HVAC Co. Owned Bldgs.	\$20,000.00
Total Cumulative Capital Dev.			\$20,000.00
Speaker & Comments	_____		

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Circuit Court Business

3. Additional Appropriation:

Guardian Ad Litem	1112.21311.000.0000	Printing Supplies	\$500.00
	1112.21310.000.0000	Office Supplies	\$500.00
Total Guardian Ad Litem			\$1,000.00
Speaker & Comments	_____		

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Parks & Recreation Business

4. Additional Appropriation:

Park & Recreation	1219.31421.000.0000	Water	\$18,700.00
	1219.33000.000.0000	Electric	\$12,100.00
Total Park & Recreation			\$30,800.00
Speaker & Comments	_____		

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

TRANSFERS:

Treasurer Business

5. Transfer:

Transfer From:	1000.32200.000.0003	Postage	\$600.00
	1000.34000.000.0003	Tax Bill	\$2,000.00
	1000.21100.000.0003	General Supplies	\$2,000.00
Transfer To:	1000.11420.000.0003	Part Time	\$4,600.00
Speaker & Comments	_____		

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

HANDBOOK POLICY:

Superior Court I Business

6A. Additional Appropriation:

Superior Court 1	1000.11452.000.0201	Probation Officer	\$1,446.00
Total Superior Court 1			\$1,446.00
DD/DC Program	4921.11105.000.0000	Director	\$1,344.00
Total DD/DC Program			\$1,344.00

6B. Salary Ordinance:

Probation Officer	Vacation sell back	\$1,445.67
Director	Vacation pay out (retirement)	\$1,343.04

Superior Court II Business

7. Salary Ordinance:

Court Reporter	Vacation sell back	\$1,734.46
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Veteran Affairs Business

8. Salary Ordinance:

Veteran Service Officer (Resignation)	Pay out	\$974.96
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Sheriff Business

9. Salary Ordinance:

Dispatcher (Resignation)	Pay out	\$4,405.76
Speaker & Comments		

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

COUNCIL BUSINESS:

10. Public Safety: Procedures

Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Other Business

Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Adjourn:

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

*An asterisk denotes a reimbursement to the fund for appropriation.
The next regular meeting is scheduled for December 2, 2021 at 6:00pm.